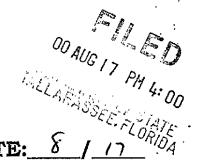
m58547

Document Number Only

12.3

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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LOCRESTAN TOWN ST. LOWIS Dr.

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()Profit ()Nonprofit	()Amendment	()Merger	H 12: 25	E D
()Foreign	()Dissolution	()Mark		

()Withdrawal

Corporation(s) Name

		*
()Limited Partne	rship ()UBR	()Other
	/ 1735A5A5 %T	- 17 WALL TO A

()Reinstatement ()Fititious Name ()Ch. RA ()UCC () 1 or () 3

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 ****Special Instructions**
 *******35.00

()Certified Copy ()Photocopies ()CUS
()arts/ameds/mergers ()Other-See Above

(XXX)Walk in (XXX)Pick-up ()Will Wait

8-11-00 8-11-00 Please Return Filed Stamped Copies To:

Jeffrey Butterfield

Thank You!

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,	
the undersigned corporation organized under the laws of the State of <u>Florida</u> submits the following statement in order to change its registered office or registered agent, or both, in	
the State of Florida.	
1. The name of the corporation is: Lodestar Tower St. Louis, Inc.	
2. The mailing address of the corporation is: 100 Regency Forest Drive, Suite 400	
Cary, NC 27511	
B. Date of incorporation/qualification: 9/3/87 Document number: M58547	
1. The name and address of the current registered agent and office:	
Paul A. Dickie	
Paul A. Dickie 218 US Highway One, Suite 300	Section 2
Tequesta, FL 33469	175
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)	= P
Tequesta, FL 33469 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) CT Corporation System	7
1200 South Pine Island Road	
Plantation, FL 33324	
The street address of its registered office and the street address of the business office of its registered igent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.	
1900	
(Signature of an officer, chairman or vice chairman of the board) (Date)	
Glen F. Spivak, President	
(Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relative to the proper and complete corporation of my duties, and I am familiar with and accept the obligation of my position as egistered agent.	
(Signature of Registered Agent) (Date)	
f signing on behalf of an entity:	
Total Control of the	
(Typed or Printed Name) JENNIFER F AUL 1 (Capacity) *** FILING FEE: \$35.00 ***	
* * * FILING FEE: \$35.00 * * *	

CR2E045(7/97)

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